

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

June 16, 1988

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, June 16, 1988, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on June 3, 1988, to each and every member of said Board, said date being at least five days prior to this June 16, 1988. At the above named place there were present the following members to wit: Nan McGahey Baker, Thomas D. Bourdeaux, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Sidney L. Rushing, and Johnnie E. Walls, Jr. The meeting was called to order by President Thomas D. Bourdeaux and opened with prayer by Mrs. Diane Miller.

Approval of the May 18-19, 1988, Minutes

On motion by Mr. Jones, seconded by Mrs. Baker, the Minutes of the May 18, and 19, 1988, meetings were approved.

Report of the Agriculture and Forestry Committee

On motion by Mr. Griffis, seconded by Mr. Jones, the following report of the Agriculture and Forestry Committee was approved:

Mississippi State University:

1. Approve the request of the University to purchase 8.68 acres of land from the Oktibbeha County Economic Development Authority in the amount of \$217,000.00. This property is fully developed with utilities, roads and landscaping. This property is located in the Mississippi Research and Technology Park adjacent to the University and is the proposed construction site for the Center for Advanced Scientific Computing building which is currently under design development by Cooke-Douglass-Farr, Ltd. Funds are available from a United States Air Force grant.

University of Southern Mississippi:

1. Approve the request of the City of Ocean Springs to annex the Gulf Coast Research Laboratory. This has been discussed with Mr. Oscar Jordan, attorney for the City of Ocean Springs, and Mr. Ed Noble, Assistant Attorney General. Everyone agrees that no harm or imposition will accrue to the Gulf Coast Research Laboratory due to this annexation.

Report of the Athletics Committee

On motion by Mr. Haynes, seconded by Mr. Griffis, the following report of the Athletics Committee was approved:

Delta State University:

1. Authorize the appropriate resolution to be written for Delta State University's

baseball team winning the post-season Gulf-South Championship.

Mississippi State University:

1. Authorize the appropriate resolution to be written to Mississippi State University for hosting the NCAA South Regional Tournament and the SEC Championship Tournament which recorded the largest total championship attendance in the SEC.
2. Authorize appropriate resolutions to be written to Lorenza Daniel and Kunshinge Sorrell. Lorenza Daniel won the NCAA 200 meter championship in track to set the fastest time in the world this year, and has been named Mississippi State University's Athlete of the Year. Kunshinge Sorrell was chosen Mississippi State University's Female Athlete of the Year.

University of Mississippi:

1. Approve the appointment of Mr. Joseph P. Walker, Jr., Head Track Coach, beginning July 1, 1987, through June 30, 1988, effective May 9, 1988.
2. Authorize the appropriate resolutions to be written for Lan Gooch and Dave Randall. Lan Gooch was named individual medalist in the SEC Golf Tournament and Dave Randall won the SEC singles championship in tennis.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Hickman, the following report of the Buildings Committee was approved:

Repair and Renovation Bond Bill:

1. Approve a resolution and the forwarding of said resolution to the State Bond Commission declaring the necessity for the issuance of negotiable general obligation bonds of the State of Mississippi in the amount of forty million dollars (\$40,000,000.00) under the authority provided by Senate Bill No. 2960, Laws of 1988, Regular Session, for the purpose of providing funds to pay the cost of erecting, repairing, constructing, remodeling, adding to or improving capital facilities for institutions of higher learning.

Delta State University:

1. Approve contract documents and authorize advertising and receipt of bids for Phase I of the Delta State University Cafeteria Renovation Project. Funds are available from University auxiliary sources in the amount of \$95,000.00.
2. Approve the bid documents and request approval and advertising and receipt of bids by the Bureau of Building, Grounds, and Real Property Management for GS 102-118, 1988 Mechanical Program - Phase II. Funds for this project will be provided by the Bureau of Building, Grounds, and Real Property Management.
3. Approve the bids and award of contract to the low bidder, Bass, Incorporated, of North Little Rock, Arkansas, in the amount of \$35,930.56 to resurface the driver training lot, campus parking areas, and once campus street. Funds are available from the University for this project.

Education and Research Center:

1. Approve the appointment of Deas, Eldridge and Associates to perform a technical

analysis study of the Education and Research Center Complex. Funds are available in the amount of \$12,291 from the Department of Energy and Transportation. Deas, Eldridge and Associates is requested because of their previous experience in conducting these type studies and in securing of grant monies to accomplish the recommendations of the study.

2. Approve the appointment and request approval of the Bureau of Building, Grounds, and Real Property Management of Spencer Engineers, Inc. to prepare contract documents for the Education and Research Center Parking Lot. Firms submitted in priority order for consideration are:

1. Spencer Engineers, Inc.
2. Allen and Hoshall, Ltd.
3. Cooke-Douglass-Farr

Spencer Engineers is requested because of their excellent past experience in providing aesthetically sensitive parking facilities while maintaining provisions for efficient traffic flow, both of which are important to this project. Funds are available from Senate Bill 2960 in the amount of \$475,000.00.

3. Authorize the Commissioner to contract with Jackson State University for 24-hour security service at a cost of approximately \$100,000.00 which will be prorated to the various tenants in the facility. Mr. Stephen J. McCluskey, a retired investigator with the Mississippi Highway Patrol, will be in charge of security at the Education and Research Center Complex.

Jackson State University:

1. Approve the request of the University to enter into a ten-year lease/purchase contract with Shier Communications, Inc. to install a telecommunication network to provide cable television service to dormitories and management information flow between administration, academic and student facilities. Dormitory rents will be adjusted to pay for this service.

Mississippi State University:

1. Approve Change Order No. 7 for the Addition to Alumni House. This decreases the contract sum by \$8,781.18. This decrease is the result of the adjustment of allowances in the contract and for liquidated damages.

Mississippi University for Women:

1. Based on thorough analyses by two independent structural consulting firms, a cost estimate for required repairs by an architect, projected extraordinary costs associated with continued occupancy of the repaired facility and continuing movement of structural members, approve the discontinued use and removal of Simmons Hall.
2. Approve the allocation of repair and renovation funds to be received from Senate Bill 2960 for the Renovation of Fant Building for campus administration.
3. Approve Change Order No. 1, Mississippi School for Math and Science - Fant Dormitory Renovation. This change will add \$2,893.32 to the contract sum. This change provides for the replacement of wood window sashes at third floor to match existing, and the replacement of deteriorated window screens at Rooms 119 and 125. Funds will be available from the Lowndes County Board of Supervisors.
4. Approve Change Order No. 3, Mississippi School for Math and Science - Hooper Hall Renovation. This change will add \$1,355.76 to the contract sum. This change provides additional "headroom" for the elevator equipment and substitutes more readily available electrical transformers for the specified "pad mounted"

transformer. Funds are available from the Lowndes County Board of Supervisors.

5. Approve Change Order No. 4. Mississippi School for Math and Science. This change will add \$5,661.76 to the contract sum. This change provides additional electrical connections for two computer labs being added at the request of the Director of the Mississippi School for Math and Science. Also included is a change to the plumbing system required to conform with existing conditions encountered during construction. Funds are available from the Lowndes County Board of Supervisors.

University of Mississippi:

1. Approve the request of the University to solicit proposals and select a qualified professional firm to assist in making application for a Federal Airport Planning Grant of approximately \$40,000.00. The University would bear 10 percent of the cost of the project with the remaining 90 percent being federally funded. This project is necessary for the Airport to continue to fill its expanding role in the development of the University-Oxford community.
2. Approve the request to construct an additional parking lot directly across from the new baseball field. The University anticipates an increased demand for parking in that area and an additional lot would also accommodate overflow parking at times when classes are in session in the Education Building. Funds are available from the University in the amount of \$80,000.00.
3. Approve the request to renew the lease with Oakwood Plaza Shopping Center effective July 24, 1988, through June 30, 1989 with an option to extend the lease for an additional period of three months for 7,986 square feet of space. This space will be used to house the University Printing services for a monthly rental fee of \$2,708.00.
4. Approve the request of the University to execute a cooperative agreement between the Department of Biology Aquatic Research Program and the Fisheries Division of the Mississippi Department of Wildlife Conservation to allow the Department of Wildlife Conservation to provide technical guidance and assistance to the Aquatic Research Program. Authorize the Vice Chancellor of Administrative Affairs to execute the appropriate contract.
5. Approve the following documents pertaining to financing of renovation work on Vaught-Hemingway Stadium:
 - a. A resolution authorizing the Chancellor to execute for the University on behalf of the Department of Intercollegiate Athletics a loan guarantee for a line of credit to \$7,000,000.00 to the University of Mississippi Educational Building Cooperation.
 - b. Execution of a ground lease of Vaught-Hemingway Stadium from the University to the University of Mississippi Educational Building Cooperation.
 - c. Execution of a lease-back of Vaught-Hemingway Stadium from the University of Mississippi Educational Building Cooperation to the University of Mississippi after the project is complete.
6. Approve the request of the University to make the following modifications to the existing Fire Protection Contract with the City of Oxford Fire Department:
 - a. Defer the delivery of one new 1000 GPM Pumper Truck from the 1988-89 Fiscal Year to the 1989-90 Fiscal Year.
 - b. Provide \$8,000.00 to the City of Oxford Fire Department for the purpose

of purchasing much needed new fire and safety equipment. These funds would be provided on a one-time basis only for the Fiscal Year 1988-89.

- c. Increase the basic service fee from \$75,000.00 per year to \$78,750.00 per year. This increase is needed to provide a 5 percent salary increase to the firemen supported by this contract.

Authorize the Vice Chancellor for Administrative Affairs to execute the appropriate contract.

7. Approve the award of contract for the construction of the National Center for Physical Acoustics to Dunn Construction Company, Jackson, Mississippi in the amount of \$8,095,230.00. This includes an increase in the base bid as originally submitted by Dunn of \$192,000.00; however, it was determined and documented that an honest error was made. After consultation with the Attorney General, an opinion was rendered by the Attorney General concurring that an honest error was made by Dunn, and advising that the University could enter into negotiation with Dunn or re-advertise. The University entered into negotiation and agreed on a contract price of \$8,095,230.00, such still constituting the lowest and best bid.

University of Mississippi Medical Center:

1. Approve the appointment of Allen and Hoshall, Ltd. for Miscellaneous Renovations of Medical Center Physical Plant. Funds are available from the University Medical Center in the amount of \$150,000.00. Allen and Hoshall is requested because of their expertise in the various areas being addressed.
2. Approve the bids and award of contract to the low bidder, Younge Mechanical, Inc. in the amount of \$93,600.00 for Air Conditioner No. 4 - Clinical Laboratory. Funds are available from the University Medical Center.
3. Approve the request to retain an architectural firm to provide professional services for Repair and Replacement of Operating Room and Emergency Room Floors. Firms suggested for Board consideration in priority order are:
 1. Barlow and Plunkett, Ltd.
 2. Cooke-Douglass-Farr
 3. Dean, Dale and Dean Architects

The firm of Barlow and Plunkett, Ltd. is requested because of their previous excellent performance on similar projects. Funds will be provided by the University Medical Center in the amount of \$143,600.00.

4. Approve the request to retain an architectural firm to provide professional services for Miscellaneous Hospital Renovations. Firms suggested for Board consideration in priority order are:
 1. Allen and Hoshall, Ltd.
 2. Dean, Dale and Dean Architects
 3. Canizaro Trigiani Architects

Allen and Hoshall, Ltd. is requested because of its affiliation with a related project, Miscellaneous Renovation of the Medical Center Physical Plant, for which their expertise has been noted. Funds will be provided by the University Medical Center in the amount of \$183,450.00.

5. Approve the bids and authorize award of contract to the low bidder, Campbell Construction Company in the amount of \$30,886.00 for Research Wing Renovations. Funds are available from the University Medical Center.
6. Approve Change Order No. 1, Heating Coils and Sewer Lift Station. This will

increase the contract sum in the amount of \$4,604.54. This change order provides for lowering the basin of the sewer lift pump and making connections to the basin with an overflow emergency bypass. Funds are available from the University Medical Center.

- 7. Approve the bids and authorize award of contract to Asbestos Abatement Systems in the amount of \$7,500.00 for Air Conditioner Unit No. 4 Replacement and Asbestos Removal. The University Medical Center will provide funds for this project.

University of Southern Mississippi:

- 1. Approve the bids and request approval and award of contract by the Bureau of Building, Grounds, and Real Property Management for GS 108-112, 1988 Roofing Program to the following low bidders:

HATTIESBURG CAMPUS

<u>Building</u>	<u>Contractor</u>	<u>Amount</u>
George Hurst Building (Base Bid 1)	Rowell Roofing	\$62,932.00
McCain Library (Base Bid 2)	South Central Roofing	43,500.00

GULF PARK CAMPUS

Base Bid	Boyles Roofing	10,573.00
Contract Total		117,005.00

Funds are available from the Bureau of Building, Grounds, and Real Property Management.

- 2. Approve the bids and award of contract to the low bidder, Finlo Construction Company for Base Bid “B” including alternates 1B and 2B, Construction of the Polymer Research Facility in the amount of \$9,326,000.00. Funds are available from the USDA in the amount of \$9,700,000.00.
- 3. Approve an easement to allow construction of a water well, tank and distribution system by the City of Hattiesburg on University property to improve fire protection and water supply capabilities on the campus.
- 4. Approve the contract documents and authorize advertising and receipt of bids and award of contract within project budget for Additions and Changes - Sigma Alpha Epsilon Fraternity Residence. Funds are available from the University.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

Alcorn State University:

- 1. Approve the following increase in fees for the 1988-89 academic year:

	<u>Current Fee</u> <u>1987-88</u>	<u>Proposed Fee</u> <u>1988-89</u>	<u>Dollar</u> <u>Increase</u>
Board	\$850	\$890	\$40

Room	700	740	40
Laundry	100	120	20

Mississippi University for Women:

1. Approve increases in living expenses as follows:

<u>Per Semester</u>			
	<u>Present</u> <u>1987-88</u>	<u>Recommended</u> <u>1988-89</u>	<u>Increase</u>
Food Service			
14-day meal plan*	n/a	\$560.00	n/a
Food Service			
21-day meal plan	\$560.00	595.00	\$35.00
Dormitory	422.50	447.50	25.00
P. O. Box	2.5	3.5	1.00

<u>Per Year</u>			
	<u>Present</u> <u>1987-88</u>	<u>Recommended</u> <u>1988-89</u>	<u>Increase</u>
Food Service			
14-day meal plan	n/a	\$1,120.00	n/a
Food Service			
21-day meal plan	\$1,120.00	1,190.00	\$70.00
Dormitory	845.00	895.00	50.00
P. O. Box	5.00	7.00	2.00

*There is presently no 14-day meal plan. The present 21-day meal plan is mandatory. This proposal will allow the students the option to choose either the 14-day or 21-day plan.

Post Office Box Rentals (form non-students)

<u>P. O. Boxes</u>	<u>Current</u> <u>Annual Rate</u>	<u>Proposed</u> <u>Annual Rate</u>	<u>Differences</u>
Small	\$6.00	\$10.00	\$4.00
Medium	7.50	11.50	4.00
Large	9.00	13.00	4.00

University of Mississippi:

1. Approve request to increase rent for student housing in the amount of \$15.00 per semester to meet increased cost of operations. The new rates would be as follows:

<u>Present 1987-88</u>	<u>Requested 1988-89</u>
\$587.00 air conditioned	\$602.00 air conditioned
564.00 non-air conditioned	579.00 non-air conditioned
750.00 athletic dorm	765.00 athletic dorm
643.00 Guess Hall	658.00 Guess Hall
663.00 Miller Hall	678.00 Miller Hall

2. Approve request of \$5.00 per semester in the Student Activity Fee to cover increased production costs of the Ole Miss yearbook and operating costs for the Student Union and to support the Bessie Speed Alcohol and Drug Abuse Education Center.

University of Southern Mississippi:

1. Approve request to assess a fee of \$2.00 per hour for part-time students for health service. The maximum assessment would be \$20.00 per student.

All Institutions:

1. Approve Z-1 forms for FY 1988-89 operating budgets.

Education and Research Center:

1. (See Buildings Committee for cost of security force at Education and Research Center.)

Executive Office:

1. Approve expenditures for the Graduate and Professional Degree Scholarship Program.

Report of the Legal Committee

On motion by Ms. Miller, seconded by Dr. Haynes, the following report of the Legal Committee was approved:

Legal Reports:

1. Approve report "Approval for Payments to be Made to Private Legal Counsel by Institutions."
2. Review report of current litigation.
3. Hear activity report from the Office of the Attorney General, Universities Section.

Interagency Agreement for the Fiscal Year 1988-89 Between the Board of Trustees of State Institutions of Higher Learning and the Office of the Attorney General:

1. Approve Interagency Agreement for the Fiscal Year 1988-89 between the Board of Trustees of State Institutions of Higher Learning and the Office of the Attorney General.

Report of the Medical Affairs Committee

On motion by Mr. Ivey, seconded by Dr. Haynes, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve requests for foreign travel for Dr. Edwin G. Brown, Dr. Ben H. Douglas, Dr. Seyed H. Ghaffari, Dr. Richard G. Hutchinson, Dr. Robert S. Rhodes, Dr. R. W. Rockhold, Susan Wellman, Dr. Ben B. Johnson, and Dr. Ossama Al-Mefty.
3. Approve sabbatical leave for Dr. Jonathan B. Chaires.
4. Approve request to enter into an agreement with the Department of the Navy for the establishment of a PRIMUS Detachment/Unit at the University of Mississippi School of Medicine. This program will allow health professional members of the Naval Reserve to have 100 percent flexibility in performance of the required duty/drills associated with a traditional Naval Reserve Unit.

State Medical Education Loan Program:

1. Approve canceling and writing off the following Medical Education Loan account in the amount of \$1,315.51, effective June 16, 1988: Ms. Virginia Halliburton. Ms. Halliburton is permanently and totally disabled.
2. Declare James W. Adams, M.D., in breach of contract, effective July 1, 1988. Dr. Adams is pursuing a fifth year of post-graduate training. The State Medical Education Loan Contract allows for up to four years of post-graduate training.
3. Declare Thomas Gerald Russell, Jr., M.D., in breach of contract, effective July 1, 1988. Dr. Russell plans to practice medicine in Selma, AL. The State Medical Education Loan Contract requires Dr. Russell to practice medicine in Mississippi for five consecutive years.
4. Approve Long Beach, MS, as the practice location for Gail C. Megason, M.D., effective July 1, 1988.
5. Approve a three-year residency in Internal Medicine at the University of Mississippi Medical Center for Bill F. Maddox, Jr., D.O., effective July 1, 1988.
6. Approve Orange Grove, MS, as the practice location for Darryll W. Barksdale, D.O., effective July 15, 1988.
7. Approve Union, MS, as the practice location for William K. Nichols, M.D., effective July 1, 1987.
8. Declare Mitchell K. Golden, M.D., in breach of contract, effective June 1, 1988. Dr. Golden has set up a practice in
9. Approve canceling and writing off the following Medical Education Loan account in the amount of \$7.05, effective February 2, 1988: Dr. David Reeves. From the date of the agreement for payment in full to the date of payment received, additional interest accrued on the loan.

Special Medical Education Loan Program:

1. Approve a four-year residency in Diagnostic Radiology at the University of Chicago for Mark Awh, M.D., effective July 1, 1988.

Accreditation of School of Nursing:

1. Approve full accreditation for remainder of 1987-88, for Holmes Junior College Associate Degree Nursing Program. Holmes Junior College Associate Degree Nursing Program was assigned initial accreditation on November 19, 1987. The Accreditation Review Committee of the Mississippi Council of Deans and Directors of Schools of Nursing now recommends full accreditation on the basis of a self-study and a site visit conducted on February 16-18, 1988.

Standards of Accreditation of Schools of Nursing in the State of Mississippi:

1. Delete Standard IV. 1.a. (3)

“Licensed practical nurses with less than a 15 on the ACT and who wish to enter an associate degree or diploma nursing program must have made at least 500 on the licensure examination for the practical nurse.”

This standard is rarely used and the licensure examination for the practical nurse will be reported on a pass/fail basis only in the future. The 350 pass/fail cutoff score is too low for proper preparation for entry into an associate degree nursing program.

Report of the Research Committee

On motion by Mr. Luvene, seconded by Mr. Jones, the following report of the Research Committee was approved:

Mississippi Research and Development Center:

1. Approve personnel recommendation as recommended by Dr. Jim W. Meredith.

Report of the Instruction, Administration , and Policy Committee

On motion by Mr. Hickman, seconded by Mr. Griffis, the following report of the Instruction, Administration , and Policy Committee was approved:

Alcorn State University:

1. Approve personnel recommendations as submitted by Dr. Walter Washington.
2. Approve the appointment of Dr. Frances C. Henderson as Director, Division of Nursing, effective July 1, 1988, at an annual salary of \$50,407.

Delta State University:

1. Approve personnel recommendations as submitted by Dr. Kent Wyatt.

Jackson State University:

1. Approve personnel recommendations as submitted by Dr. James A. Hefner.
2. Approve sabbatical leave for Dr. John Uzodinma.

Mississippi State University:

1. Approve personnel recommendations as submitted by Dr. Donald Zacharias.
2. Approve requests for foreign travel for Dr. Joe T. Cardwell, Ms. Maribel Cornett, Dr. M. David Crosby, Dr. John W. Fuquay, Mr. Wayne Geilman, Dr. Zahurul Haque, Dr. C. James Haug, Dr. Mariano Lopez, Dr. John H. Peterson, Jr., Dr. Ralph E. Powe, Mr. Nahida Saker, Dr. Charles H. White, Dr. James C. Wilson, Mr. Muhammad Younas, Dr. Warren C. Couvillion, Lynn M. Gourley, Mr. William Balcerzak, Dr. Mario V. Caputo, Daniel E. Kramer, Dr. J. Martin Giesen, Dr. William H. Graves, Ms. B. J. Maxson, Mr. John H. Maxson, Mr. Robert N. Starkson, and Dr. Ronald Altig.

Mississippi University for Women:

1. Approve Dr. Harvey M. Craft as Interim President, effective July 1, 1988, at an annual salary of \$70,000.
2. Approve personnel recommendations as submitted by Dr. James W. Strobel.
3. Approve Memorandum of Agreement between the Mississippi School for Math and Science and Mississippi University for Women for the fiscal period July 1, 1988 through June 30, 1989.

Mississippi Valley State University:

1. Approve personnel recommendations as submitted by Dr. Nathaniel Bocclair.
2. Approve degrees awarded May 7, 1988.

3. Authorize an appropriate resolution to be written to Dr. Nathaniel Bocclair for his outstanding service as Interim President at Mississippi Valley State University.

University of Mississippi:

1. Approve personnel recommendations as submitted by Dr. R. Gerald Turner.
2. Approve leaves of absence for Ms. Jean W. Cheek and Dr. James Pratt.
3. Approve foreign travel requests for Dr. Sam S. Y. Wang, Dr. Michael T. Queyja, Dr. Donald L. Moak, Dr. Vijay K. Gupta, Dr. Patricia H. Kelley, Dr. James W. Mann, Dr. Goberhand Bhagat, and Dr. Edward B. Sisson.
4. Approve Emeritus status for Dr. Evans B. Harrington and Dr. F. Douglas Shields.

University of Southern Mississippi:

1. Approve personnel recommendations as submitted by Dr. Aubrey K. Lucas.
2. Approve foreign travel requests for Margaret Barnett, Debbie Jean Beard, Gordon C. Cannon, Chander P. Chawla, Anselm C. Griffin, III, James L. Hall, Shirley J. Jones, Mark A. Klinedinst, Kenneth D. McMurtrey, Robert L. Thompson, William E. Hawkins, Rena Krol, Joanne Lyczkowski-Schultz, and Wolfgang Volgelbein.
3. Approve appointment of Dr. Allison Yates as Dean of the New College, effective July 1, 1988, at an annual salary of \$80,004.00.
4. Approve leaves of absence for Stanley J. Clark and Regina S. Caveny.

Executive Office:

1. Approve personnel recommendations as submitted by Dr. W. R. Cleere.

Math/Science Teacher Education Scholarship Program:

1. Declare John Andrew Killian in breach of contract, effective October, 1986. Mr. Killian is teaching out of state which is an ineligible geographic location in which to perform teaching service.

Memorandum of Agreement (Concerning Jackson State University and the E. E. Thrash Universities Center):

1. Approve Memorandum of Agreement concerning Jackson State University and the E. E. Thrash Universities Center.

Bylaws:

1. Approve the following amendments to the Bylaws:
 - a. Delete Article I. paragraph B.2., "LaBauve Appointment" on page 3. By referendum in November, 1988, the Constitution of the State of Mississippi was amended to remove the LaBauve Trustee from the Board of Trustees of State Institutions of Higher Learning, effective May 7, 1988.
 - b. Replace Article V, paragraph K., "Nine members of the Board shall constitute a quorum for transaction of business pertaining to the University of Mississippi; and for that pertaining to the other institutions, eight members shall constitute a quorum." with "Eight members of the Board shall constitute a quorum for transaction of business."

On motion by Mr. Luvane, seconded by Dr. Haynes, the Board approved the following:

Minority Business Enterprises Contracts:

1. The professional staff is directed to report to the Board the policies that the respective institutions have in place for awarding contracts to minority business enterprises.

On motion by Mr. Griffis, seconded by Mr. Rushing, the Board voted to act as a Committee of the Whole on Wednesday, June 15, 1988, to consider the following:

Mississippi State University:

1. Consider request for a new Doctor of Philosophy degree program with a major in Mathematical Sciences (CIP 270301). Notice of intent was filed at the February 18, 1988, meeting.

Mr. Rushing moved, seconded by Mr. Griffis, to approve the request by Mississippi State University for a Doctor of Philosophy degree program with a major in Mathematical Sciences.

Mr. Jones made a substitute motion, seconded by Mr. Hickman, to delay consideration of the proposed Doctor of Philosophy degree program with a major in Mathematical Sciences by Mississippi State University. The Board staff is instructed to employ the same consultants who reviewed the program and have them report to the Board by the September meeting the extent to which the Mississippi State University proposed program duplicates the existing Doctor of Philosophy degree program with a major in Mathematics at the University of Mississippi.

The substitute motion failed with Mr. Hickman, Mr. Ivey, Mr. Jones, and Mr. Luvane voting in favor of the substitute motion and Ms. Baker, Mr. Griffis, Dr. Haynes, Ms. Miller, Mr. Rushing, and Mr. Walls voting against the substitute motion. Mr. Crosthwait was absent and Mr. Bourdeaux presided.

The original motion passed with Ms. Baker, Mr. Bourdeaux, Mr. Griffis, Dr. Haynes, Mr. Hickman, Mr. Ivey, Mr. Jones, Ms. Miller, Mr. Rushing, and Mr. Walls voting in favor of the original motion. Mr. Luvane abstained, and Mr. Crosthwait was absent.

With no further business, adjournment was ordered.

Executive Secretary

Approved:

President